



TOWN OF TYNGSBOROUGH

Office of the Selectmen

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Selectmen's Work Session Agenda

Monday May 8, 2006

6:00 P.M.

Town Offices

Members Present: Selectman Jay Booth, Selectman Kevin O'Connor, Selectwoman Karyn Puleo, Selectwoman Jacqueline Schnackertz. Selectman Rich Lemoine joined the meeting at 6:45 P.M. Rosemary Cashman Town Administrator and Therese Gay, Administrative Assistant.

Motion by Selectman Booth to call the meeting to order, second by Selectman O'Connor.

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

1. Work Session

A. Review Articles

(see attachment)

The Town Administrator has heard from the Highway Union Stewart they will meet at the end of the month negotiations are still ongoing. The Board will withdraw Article 10. Article 29 School bank proposal received approval from the Planning Board. The Board discussed Article 36 relating to retirement for volunteer firefighters. The Town Administrator did not receive information from the Police Department but she did speak to a representative of the Retirement Board if the article is passed it would cost the town money the depending on the individual applying. Selectman O'Connor abstains from voting on this article.

Motion by Selectwoman Puleo to not recommend article 36, second by Selectman Booth.

Vote – 3 in favor 1 absent 1 abstain the motion does carry.

The Board voted to not recommend Article 37 Civil Service.

Motion by Selectman O'Connor to not support Article 37 Civil Service, second by Selectwoman Puleo.

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

The Planning Board at their May 4th meeting voted to withdraw Article 18 and Article 39 and to support Article 40. The Board voted to not recommend Article 39 and to recommend Article 40.

Motion by Selectman O'Connor to not recommend Article 39, second by Selectwoman Puleo.

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Motion by Selectman O'Connor to recommend Article 40, second by Selectwoman Puleo.

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

Discussion on Article 47 the Board has decided to withdraw this article. If Article 7 is approved the Town can go out to purchase.

Motion by Selectwoman Puleo to withdraw article 47, second by Selectman Booth.

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

The Town Administrator is still working on the numbers for Article 3 of the Special Town Meeting. The Board will review and vote on Article 3 at their Monday May 15 meeting.

The Board and the Town Administrator discussed the possibility of the override failing and any additional funding that maybe available. The Briefing Book will be ready next week the Board will meet on the 15th for reorganization and to review any business needed for town meeting on the 15th.

The Board voted to enter into Executive Session to discuss litigation strategy relating to the Elementary School Building Committee.

Motion by Selectman O'Connor to enter into Executive Session for the purpose of discussing litigation strategy relating to the ESBC and to return to open session only to adjourn, second by Selectman Booth.

Roll Call Vote – Selectman Booth, yes; Selectman O'Connor, yes; Selectwoman Puleo, yes; and Selectwoman Schnackertz, yes.

Motion by Selectman Booth for a five minute recess, second by Selectman O'Connor.

Vote – 4 in favor 1 absent 0 opposed the motion does carry.

2. Adjournment

Motion by Selectwoman Puleo to adjourn, second by Selectman Booth.

Vote – Unanimous

The meeting adjourned at 7:20 P.M.

Respectfully submitted

Therese Gay
Admin Assistant